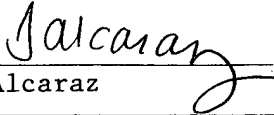


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Tamara Alcaraz

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the application of:

Richard F. LYON, et al.

Serial No.: To Be Assigned

Filing Date: Herewith

For: AGGREGATION OF ACTIVE PIXEL
SENSOR SIGNALS

Examiner: To Be Assigned

Group Art Unit: To Be Assigned

**PROSECUTION BY ASSIGNEE AND POWER OF ATTORNEY
UNDER 37 C.F.R. § 3.71**

Assistant Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

Foveon, Inc., the assignee of the entire right, title and interest in this patent application,
under 37 C.F.R. § 3.71 hereby appoints:

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all of Morrison & Foerster LLP, 755 Page Mill Road, Palo Alto, California 94304-1018, telephone (650) 813-5600, to prosecute this application and transact all matters in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorneys in accordance with the provisions of 37 C.F.R. § 3.71 provided that if any one of said attorneys or agents ceases being affiliated with the law firm of Morrison & Foerster as partner, employee or of counsel, such attorney's or agent's appointment as attorney or agent and all powers derived therefrom shall terminate on the date such attorney or agent ceases being so affiliated.

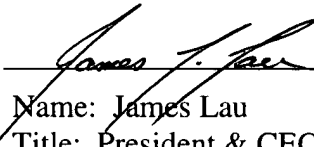
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Please direct all telephone communications to Alan S. Hodes, Esq. at 650-813-5600.

Foveon, Inc.
a California corporation

Dated: October 17, 2001



Name: James Lau
Title: President & CEO
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FOOTNOTES